

**Navajo Public Schools  
Board of Education  
Regular Meeting  
October 8, 2013  
Superintendent's Office  
7:00 p.m.**

*As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on October 8, 2013 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's office located in the center hall of the high school building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521 Note: The Board may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item on the agenda.*

**Agenda**

1. Open meeting
2. Pledge of Allegiance and Invocation
3. Vote to approve or not approve the minutes of the September 10, 2013 Regular Board Meeting.
4. Vote to approve or not approve Rachel Soliz, Adjunct Anatomy and Physiology Instructor at Southwest Technology Center, for A & P credit in Health Science.
5. Vote to approve purchase order encumbrances.
6. Vote to approve payroll and claims
7. Vote to approve building fund warrants
8. Vote to approve: Annual Election Resolution-SBE 10  
Publication of Annual Election of School District Electors  
Legal Notice
9. Public Hearing on Proposed Budget for school district for school year 2013-2014.
10. Vote to approve or not approve updated policy on Harassment,(FNCD).
11. Vote to approve or not approve updated Regulation policy, Prohibiting harassment, intimidation and bullying,(FNCDR).
12. Vote to approve or not approve Investigation Procedures policy, Prohibiting harassment, intimidation and bullying, (FNCD-P).
13. Vote to approve or not approve updated policy, Open Transfer policy, transfers and assignments, (FE).
14. Vote to approve or not approve Student Transfers for Children of Active Duty Military Members policy, FEG, and if approved, set effective date as November 1, 2013, as required by law.
15. Vote to approve or not approve the Contract for Secondary Career and Technology Programs for School Year 2013-2014. (Sign Contract)
16. Vote to approve or not approve contract with Oklahoma Department of Rehabilitation Services for the 2013-2014 school term.
17. Discussion and vote to set admission prices for Adults and Students for 2013-2014 Basketball season.
18. Discussion and vote to set prices for 2013-2014 Navajo Season Passes.
19. Vote to approve or not approve Navajo Alumni Basketball games to be held on Navajo Campus on November 9, 2013.
20. Review and vote to approve or not approve revised Teacher Evaluation Policy (DNA).
21. Review and vote to approve or not approve revised Teacher Performance Evaluation Procedures Policy (DNA-P).
22. Vote to approve or not approve a list of Other Academic Measures (OAM) for Teacher Evaluations for Navajo Public Schools.
23. Presentation of 2012-2013 Student Testing Results.
24. Vote to approve or not approve the addition of Ana Lea Cobb, Tiny Booker, and Emily Hall to the 2013-2014 Navajo School Health & Safety Committee.
25. Vote to approve or not approve 2013-2014 Revenue & Expenditure budget for Family & Consumer Science Account #0048 within the Activity Fund.
26. Discussion of Safety updates/concerns on Navajo campus.
27. Superintendent's Report
28. New Business
29. Adjourn

Name of person posting this notice \_\_\_\_\_ Vicki Nance \_\_\_\_\_

\_\_\_\_\_  
Signature Superintendent  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2013 at \_\_\_\_\_ p.m. on the east door of the Navajo High School Building.